

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28b52cd671891f7311066eceec608df9ec204fe2</u>
TOTAL RECEIVED	1.006999999999999895 MATIC
	0.36 USD
TOTAL SEND	1.006999999999999895 MATIC
	0.36 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Cookie	0.000030963735700000 CKIE
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.000000000 BeezEX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Invite Premint Brutal 1 B3DA	
3D Apes	




* USD values displayed at the time of transaction

Token	Balance
ABCMETA-PASS	1 ABCMETA-PASS
House of DAW S01	1 DCL-HSFDAWS01
Chicken Derby	0 CHICKS
Rare Shoe Genesis	2 DCL-RRSHGNSS
Hidden DEZUKI Collection	N/A Hidden DEZUKI Collection
Artial Ascended NFT Limited	N/A Artial Ascended NFT Limited
LIDO WHITELIST	N/A Lido DAO
The High Apes Club - World Pass	N/A THCWP
Squaremen	N/A SQADS
tion	N/A tion
Dark AdventureLand X	N/A Dark AdventureLand X
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Great RTFKT Podx Collections	N/A Great RTFKT Podx Collections


MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-24 13:39:34	<u>0xa4f7dd3de5f02e6bf46b8da46dd1fba715e6d732933186b80ff857ddef261425</u>	- 0.9995155279999999 86 MATIC  2.46 USD	✓
2	2021-12-24 13:39:34	<u>0xa4f7dd3de5f02e6bf46b8da46dd1fba715e6d732933186b80ff857ddef261425</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-09 17:54:43	<u>0x6955c8374f7be18940d3d3e78bb3fbfeeff32ecd94eac3debfa9d4953f9e9674</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-09 17:54:43	<u>0x6955c8374f7be18940d3d3e78bb3fbfeeff32ecd94eac3debfa9d4953f9e9674</u>	- 0.0001306520000000 00 MATIC  0.00 USD	✓
5	2021-12-09 17:54:05	<u>0xf4d532cac1cfc5ad912772c7b3adfc4d73d907311f5eed7e7e7060d8cb83e101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-09 17:54:05	<u>0xf4d532cac1cfc5ad912772c7b3adfc4d73d907311f5eed7e7e7060d8cb83e101</u>	- 0.0008032600000000 00 MATIC  0.00 USD	✓
7	2021-12-09 17:53:41	<u>0xe47a567d261fcafe222445c7905eb1720c4331132a</u> <u>ae5e21ecdc1aa69bcc0b3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-09 17:53:41	<u>0xe47a567d261fcafe222445c7905eb1720c4331132a</u> <u>ae5e21ecdc1aa69bcc0b3b</u>	- 0.0027037800000000 00 MATIC  0.00 USD	✓
9	2021-12-09 17:53:15	<u>0x0eb348c1f25a2d9f1786f9f58e19472c57f551c19f</u> <u>cbecd31f561dca52a41436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-09 17:53:15	<u>0x0eb348c1f25a2d9f1786</u> <u>f9f58e19472c57f551c19f</u> <u>cbecd31f561dca52a41436</u>	- 0.0032167800000000 00 MATIC  0.00 USD	✓
11	2021-12-09 17:09:07	<u>0x3554a446525536cc5664</u> <u>cf4447e6605284a71c9ebd</u> <u>9d508d3e10ed996ace33fa</u>	+ 1.0049999999999998 93 MATIC  2.09 USD	✓
12	2021-12-09 04:59:59	<u>0x3dda5d89df72c97f5dab</u> <u>76945d5e6ab38507c1d90b</u> <u>3a52408c820f29788d5b7e</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 00:57:55	<u>0xe8151194f69489ee709f</u> <u>6554972567aa5364e8f3db</u> <u>66e3ff80fd97f5208cf43f</u>	+ 0.0000162171080000 00 CKIE	✓
2	2022-04-25 16:09:07	<u>0xdf5176614cfa2f80af2a</u> <u>eda548929ed9101cbcb5ea</u> <u>f08ae426c841f4ee45b574</u>	+ 0.0000147466277000 00 CKIE	✓
3	2022-01-14 14:12:20	<u>0xdb18ebea702144c4bf3e</u> <u>bde5cac994880a99cdd383</u> <u>b8e490202014eb92ab3f7d</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-09 05:09:19	<u>0x96cec6e25badccf54fb2</u> <u>cee8575b2a00d1467bec8c</u> <u>aee388def06f50cee0a39</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-09-28 04:16:15	<u>0x52d877bf3c9fae418fe9</u> <u>3c4299e95f4722ed84cf4d</u> <u>b0921d1842812c3e3eaf9a</u>	- 0.0670000000000000 04 WETH  196.09 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-28 04:08:33	<u>0x0ecc19644e8c9ec8806c</u> <u>02a456af66bc8663e9c4de</u> <u>566c8d8e38b4e574ac8302</u>	+ 0.0459999999999999 99 WETH  134.63 USD	✓
7	2021-09-28 03:47:43	<u>0x96ae8efb2eadf089b558</u> <u>d7cfe8d16433615c91025d</u> <u>1cc6fd6ea97d4ef7012737</u>	- 0.2290000000000000 09 WETH  670.23 USD	✓
8	2021-09-28 03:46:17	<u>0x6ce28817d1e45fe21ea1</u> <u>f98c992d709659e225f7ab</u> <u>a74ffaafe4a64c38b4a3ee</u>	+ 0.2500000000000000 00 WETH  731.70 USD	✓
9	2021-09-27 03:14:56	<u>0x3fc7e0c57efda10b388f</u> <u>9c555d7519a6399494b575</u> <u>2ada2e9fbf0c8bb6d336e1</u>	- 0.1600000000000000 03 WETH  494.84 USD	✓
10	2021-09-27 03:10:42	<u>0xa95c658b0e463f9cfc79</u> <u>98cbc7e7d5a3314bef89b1</u> <u>0e2093a72356bb3ee286d5</u>	+ 0.1600000000000000 03 WETH  494.84 USD	✓
11	2021-09-27 02:54:48	<u>0xec9ec553f2240f66c3b5</u> <u>6fef8d385039b49da6bf73</u> <u>afefe64de9d83eb69edc21</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-27 02:51:00	<u>0x304169d81902993a8ef8</u> <u>e33969e1187ac8694eee80</u> <u>e9d969ead0b72ee8ad9718</u>	- 0.1560000000000000 00 WETH  482.47 USD	✓
13	2021-09-27 02:44:34	<u>0xf28c01dad4f0ab32b99</u> <u>5c8ae32ec59411ef7d9e59</u> <u>ead0e1009fb0452c60d29d</u>	+ 0.1540499999999999 92 WETH  476.44 USD	✓
14	2021-09-24 14:51:45	<u>0xc654a57cd650e9eee755</u> <u>f629589cfb3e74a4b9326a</u> <u>d35c918af978295cd8a787</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-20 08:08:42	<u>0x1d2571c763a3d08941927ffbffa0463b530fd9a8564ad67a4a61befd1361d266</u>	+ 1,000.000000000000 000000 MegaDoge	✓
16	2021-09-19 21:04:59	<u>0x648baed2078a14199bb80048316fe2482ccdabc4de88b7d3165e2285ec9676cb</u>	- 0.0000250000000000 00 WETH  0.07 USD	✓
17	2021-09-19 21:04:59	<u>0x648baed2078a14199bb80048316fe2482ccdabc4de88b7d3165e2285ec9676cb</u>	+ 0.0010000000000000 00 WETH  3.04 USD	✓
18	2021-09-19 21:02:45	<u>0x148a8410cb5d30a1dc97094f4f0d504019a6f4d84f0d8b6f02b29557dcd9ba45</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-19 20:56:07	<u>0xe2012cdf4f7c2a5818f6087055dd2db690404671edb66f01167ee1f4dc07af7c</u>	- 0.0000250000000000 00 WETH  0.07 USD	✓
20	2021-09-19 20:56:07	<u>0xe2012cdf4f7c2a5818f6087055dd2db690404671edb66f01167ee1f4dc07af7c</u>	+ 0.0010000000000000 00 WETH  3.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 16:17:32	<u>0x826cc55699057e24708df9d906c4197a5ace17e152f601f0619e31a3f0509f35</u>	+ 1 B3DA	✓
2	2022-05-03 02:40:00	<u>0x85e64ca631b24dc858baeafa8379d45d87368dedad583dc27c9a650ae48c230</u>	+ 1 ABCMETA-PASS	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-02 13:15:33	<u>0xcad2f07a58230ebda9bc</u> <u>9196d4c4baf91a3171c7a6</u> <u>4717ed5fdbb9f65edcf7ec</u>	+ 1 DCL-HSFDAWS01	✓
4	2021-12-19 17:08:15	<u>0x4696fa6164f87a4a2f6a</u> <u>007a1d4ea6aefd16109a68</u> <u>03e080715e06792793758b</u>	+ 1 DCL-RRSHGNSS	✓
5	2021-12-19 01:44:56	<u>0x0c86fe5e17969ab56ddd</u> <u>49dedee72d7b043803a334</u> <u>c0272bbb16af13e9733525</u>	+ 1 DCL-RRSHGNSS	✓
6	2021-12-09 17:54:43	<u>0x6955c8374f7be18940d3</u> <u>d3e78bb3fbfeeff32ecd94</u> <u>eac3debfa9d4953f9e9674</u>	- 1 CHICKS	✓
7	2021-12-09 17:54:05	<u>0xf4d532cac1cfc5ad9127</u> <u>72c7b3adfc4d73d907311f</u> <u>5eed7e7e7060d8cb83e101</u>	- 1 CHICKS	✓
8	2021-12-09 17:53:41	<u>0xe47a567d261fcafe2224</u> <u>45c7905eb1720c4331132a</u> <u>ae5e21ecdc1aa69bcc0b3b</u>	- 1 CHICKS	✓
9	2021-12-09 17:53:15	<u>0x0eb348c1f25a2d9f1786</u> <u>f9f58e19472c57f551c19f</u> <u>cbecd31f561dca52a41436</u>	- 1 CHICKS	✓
10	2021-09-28 04:16:15	<u>0x52d877bf3c9fae418fe9</u> <u>3c4299e95f4722ed84cf4d</u> <u>b0921d1842812c3e3eaf9a</u>	+ 1 CHICKS	✓
11	2021-09-28 03:47:43	<u>0x96ae8efb2eadf089b558</u> <u>d7cfe8d16433615c91025d</u> <u>1cc6fd6ea97d4ef7012737</u>	+ 1 CHICKS	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-27 03:14:56	<u>0x3fc7e0c57efda10b388f9c555d7519a6399494b5752ada2e9fbf0c8bb6d336e1</u>	+ 1 CHICKS	✓
13	2021-09-27 02:51:00	<u>0x304169d81902993a8ef8e33969e1187ac8694eee80e9d969ead0b72ee8ad9718</u>	+ 1 CHICKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 17:08:03	<u>0x4d6c71c0f34eb0672d4c1e16561565429825c2b3f38c968bd8d63184b1c7000e</u>	+ 1 NFT Airdrop	✓
2	2023-08-28 19:13:00	<u>0x4e1e3aa2067a764a827e30b93d6b7859f89c004e8435bd8a4660ceb7b305ca62</u>	+ 1 1WIN CRYPTO CASINO	✓
3	2023-08-11 21:31:47	<u>0x1d30cdd9025d61a515b82371acbe4f9e84776f692df907079fe44f52272e526c</u>	+ 1 Lido DAO	✓
4	2023-01-06 10:36:51	<u>0x830c47945594b7217de915f677dc0c9c777ffa4d672c5a07fe168e5199027755</u>	+ 1 WWRD	✓
5	2022-09-01 03:04:48	<u>0xbc0daf9473035cde1d8666108cb85cd3c68924c6286ccb522ae4a22266f462f8</u>	+ 1 Skills Of Gold Dao	✓
6	2022-08-31 14:55:28	<u>0x04bb8370457fe5e7f5926191a811337ed9bfe1b30eebe6495e63d35e5a08fcf4</u>	+ 1 tion	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-30 07:01:58	<u>0x9c863b4375dff51b9f478a316803638bda09f079e2c1f36fdd6b442eaa6afbf4</u>	+ 1 Green APE Keys	✓
8	2022-08-25 10:46:39	<u>0x17b0f74773619c3e41df3552e79d6e0eb1e6125410db6da8d0063144b5cdaef8</u>	+ 1 Hidden DEZUKI Collection	✓
9	2022-08-24 13:30:08	<u>0x8103f71fccefe1a6c72bfa3096537c6c1bbe96a32a4822de9a175ad6151d1948</u>	+ 1 ndard Collections	✓
10	2022-08-24 12:25:35	<u>0x098035bb102f73c37d33faa8c337ee13d5ddd3ee3cf4f83c130c1a5d4d28b2e6</u>	+ 1 Hidden Acade Collection	✓
11	2022-08-22 08:33:58	<u>0xb32eaa0e08da5feabe4959f77af052bc08f43195f358bce0a3dfb2c385c3276b</u>	+ 1 Force MetaPass	✓
12	2022-08-22 02:47:53	<u>0xc59ebe4a734805c00c51a1248501985dc4013ec134149858768b1025a9aa941b</u>	+ 1 BeanFrogs - Genesis	✓
13	2022-08-18 14:07:57	<u>0x7d40368c7f9b84b7ef4e35abeb501b875074f9318e591cf230531d2bafd16d36</u>	+ 1 Eth Spaceships Official	✓
14	2022-08-14 14:50:24	<u>0xd0c8d4f28e0a1319d58f121829313c038d15a0291cc8bba64258891d00fd8569</u>	+ 1 The Nftiff Access Pass (Limited)	✓
15	2022-08-12 05:05:33	<u>0x6828ab5909042a8353a4d209aff7daf6d5c22cf652dca4bf9e1bd1108de49dd2</u>	+ 1 Great Benzi Bananas Membership	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-11 11:31:49	<u>0x9b37c3ae11bc2c2aa2e9699b39f04684788c120f66095252aeab2d4cc6dc6185</u>	+ 1 Dark AdventureLand X	✓
17	2022-08-11 08:53:01	<u>0x30f161f3edb41132555ad9928f1302afd62b6dc339320c8866d6aeb15767ec8a</u>	+ 1 Dark AdventureLand X	✓
18	2022-08-10 17:08:37	<u>0x8af3d6d8ba84eed9c17e627c790640d2effef3efa1ca70aad0b116362c9c020e</u>	+ 1 Great RTFKT Podx Collections	✓
19	2022-08-08 14:39:29	<u>0x4853efcc7b838ccc794c6cf4e991977ca7680922a49b375a609d4332229fd844</u>	+ 1 Artial Ascended NFT Limited	✓
20	2022-08-05 01:12:37	<u>0x17f952b7186b1dda7b3829583c20fcb2ad5ab149d634eedee45acc67571ad282</u>	+ 1 Force SuperFarms	✓
21	2022-08-04 10:23:27	<u>0xb84f8d9dd01e62d253935a026b2f608d91caef1db1e3ecd10ab4b1508913669d</u>	+ 1 Force Shrapnel	✓
22	2022-08-04 03:50:12	<u>0xd31c683764c8f6ec9ab0bbb3f9fe826708c7949d70bf03b30ae4a9f903ce0526</u>	+ 1 The Colonist (Origins)	✓
23	2022-08-04 02:35:41	<u>0x391cca7cd5a2f853bfdd4f2a2b5626b9c628650c11e495a9017006fe4523424c</u>	+ 1 The Colonist (Origins)	✓
24	2022-08-04 01:57:53	<u>0xa4acbb6c8928c542f6b365e69c1c027091829ec597a39a1b20915eb22c3b70ec</u>	+ 1 The Black Shrapnel	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-01 13:10:05	<u>0x6b171563ccfc897ab7289329e220ddd223823daba0b65eafb847e3c47e6d9102</u>	+ 1 Go APE IsaLnd Lab	✓
26	2022-08-01 02:16:18	<u>0x2608baffc9570c523c28447592ded25b5ff1ab6609126bcbf6b5f1c2c2aa7fd2</u>	+ 1 Go APE IsaLnd Collectioin	✓
27	2022-08-01 00:54:26	<u>0xb0f110c42167d6580840b3e408ef336f97a27c5b90130d08751bf59b0c4098e5</u>	+ 1 Go APE IsaLnd Collectioin	✓
28	2022-06-05 22:53:28	<u>0x8abf08e67dbb15a74299e28353834de826654bade2589d275ad6e6d76f5ca1ed</u>	+ 1 FlyerBullyApess	✓
29	2022-05-06 23:55:58	<u>0x0383f738683c3c226960050a3a74cfa893f948301ef23edd073877061a30227a</u>	+ 1	✓
30	2022-05-06 23:18:39	<u>0x3e6b1f92ae9d3cca63d529534ab3a4f9566a844c3b1f9b6b583f6393a875655c</u>	+ 1 BULLPLL	✓
31	2022-05-01 10:07:11	<u>0x9f3b5caee57240b59291572f7b714f778e77288fd479603ce853aeda132e62dc</u>	+ 1 THC	✓
32	2022-03-09 20:18:10	<u>0x77307bbf6d3300cd43efa11c09fa65b8d3f6ea052fca0d9c685b296b69559c9b</u>	+ 1 THCWP	✓
33	2022-03-06 18:13:26	<u>0xeeffa631ab910a0771c7aa6963d6d65731164ae1f8a3864df02c353dc064c8d4</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-26 15:31:02	<u>0x75502510d3f5ebd5af51</u> <u>2610d4061fcc1f841836b3</u> <u>d2441f20ac55ed9b24f295</u>	+ 1 THCWP	✓
35	2022-02-23 10:16:54	<u>0x5dd13d18f86109c7a737</u> <u>426cd4ee078508284f44b4</u> <u>aa74d98c50eea27341010d</u>	+ 1 OPENSTORE	✓
36	2022-02-14 18:44:56	<u>0x3c016227c724f0e8b004</u> <u>e8136159309f185ea9dc8c</u> <u>2947a08719d21715a70fc8</u>	+ 1 OPENSTORE	✓
37	2022-02-13 05:36:08	<u>0x1095d9d00967952bff6e</u> <u>1bce35df8a2db22705f44c</u> <u>80500cd90cd86fce12213e</u>	+ 1 OPENSTORE	✓
38	2022-02-12 12:07:38	<u>0x733efa08b0a62324af9e</u> <u>abe3a6f4c96be4ed090c73</u> <u>9ab9789d8f39e56a32dfbd</u>	+ 1 THC	✓
39	2022-01-03 20:13:13	<u>0x1840968cd3f46605cb97</u> <u>687dea20c1391d1f8848d6</u> <u>485e5df8f5ca465f6fea0d</u>	+ 1 OPENSTORE	✓
40	2021-12-15 00:04:22	<u>0x863a0f060eec39a2f61c</u> <u>83dffee9a5388126cce636</u> <u>d8eb8a84e0c0faf0e48a36</u>	+ 1 SQADS	✓
41	2021-10-10 22:34:47	<u>0xf06596e9d2786ada4731</u> <u>f24e7eb24401914428834a</u> <u>c3821e0e48dc79c05d5edd</u>	+ 1 OPENSTORE	✓
42	2021-09-27 02:52:16	<u>0x319b82f6f28d14e3c010</u> <u>ece37e05acb0ada31a814e</u> <u>cd01a98f31de73c98588c2</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-24 01:50:02	<u>0x907a8e682f95190f2a5d6e4779e6f3758406a34e0ee23da682edde6ff5b9651d</u>	+ 1 Gang Goods	✓
44	2021-09-24 01:50:02	<u>0x907a8e682f95190f2a5d6e4779e6f3758406a34e0ee23da682edde6ff5b9651d</u>	+ 1 Gang Goods	✓
45	2021-09-24 01:50:02	<u>0x907a8e682f95190f2a5d6e4779e6f3758406a34e0ee23da682edde6ff5b9651d</u>	+ 1 Gang Goods	✓
46	2021-09-19 21:04:59	<u>0x648baed2078a14199bb80048316fe2482ccdabc4de88b7d3165e2285ec9676cb</u>	- 1 OPENSTORE	✓
47	2021-09-19 20:56:07	<u>0xe2012cdf4f7c2a5818f6087055dd2db690404671edb66f01167ee1f4dc07af7c</u>	- 1 OPENSTORE	✓
48	2021-09-19 17:30:59	<u>0xccea2ba6e5c57284f2cd41bbed092d34a5c4e4b4c41b09e00484ad93c427d0d4</u>	+ 1 OPENSTORE	✓
49	2021-09-19 17:28:05	<u>0x2d26957b8096f75745911ec691bf7f55b755a24a9042f0f615b0573df40f4e00</u>	+ 1 OPENSTORE	✓
50	2021-09-18 23:38:02	<u>0x3eb60f8a558eb6d196dc b26becf90f3073663010d6a2955a846f552b061fee67</u>	+ 1 OPENSTORE	✓
51	2021-09-18 15:19:43	<u>0x00a44c3589fa9f148e102500ef0362e876b358b3680f52d8ddb1ee24935d254e</u>	+ 1 OPENSTORE	✓

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